



**BOSTON COLLEGIATE
CHARTER SCHOOL**

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BOSTON, MA

Board of Trustees Meeting Agenda

October 20, 2014

215 Sydney Street

Dorchester, MA 02125

Everyone is invited to have coffee at 7:45 in the library on Sydney Street.

****The Foundation Board will join us for the Audit & NMTC Plan Unwind portion of this meeting.****

| Agenda Item | Time |
|---|----------------|
| • Minutes from September Meeting | VOTE/8:00-8:05 |
| • Action Items from September Meeting | 8:05-8:10 |
| • Finance Committee / Foundation Board <ul style="list-style-type: none">○ Presentation of the FY14 Audit○ New Market Tax Credit Unwind Plan | VOTE/8:10-8:50 |
| *Votes will include the School Board and subsequently the Foundation Board. | |
| • School Update <ul style="list-style-type: none">○ Expulsion Policy Approval○ BCCS Team Retreat Update | VOTE/8:50-9:00 |
| • Real Estate Update | 9:00-9:15 |
| • Development Committee <ul style="list-style-type: none">○ Trivia Outcomes○ Reflection on Development Next Steps | 9:15-9:40 |
| • Governance Committee <ul style="list-style-type: none">○ General Updates | 9:40-9:50 |
| • Open Comment Period | 9:50-10:00 |
| • Confirm November 17 th Board Meeting | |

Reimagining What a School Can Be

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